**ATTENDING:** Chairman Gary Hadden-Ontelaunee Commissioner, Heidi Fiedler-Maidencreek Township Commissioner, Granville Sandridge-Leesport Commissioner. Charles Berger – Leesport Alternate, Diane Hollenbach - Maidencreek Township Alternate, Chief Brian Horner, Ruth Manmiller-Secretary, and Whitney Rahman-Solicitor.

**GUESTS:** Francis Scott, Diana Rollins – DaBrian Marketing, Angel Toro, David Reichlein,

Frank Lavery

**Call to Order:** Gary Hadden called the March 11, 2019 Northern Berks Regional Police Commission meeting to order at 6:30PM.

**Pledge to the Flag**

**Moment of Silence**

**Meeting is being recorded.**

**Executive Session Conducted 3/4/2019 2:00 PM – 5:35 PM**

**MINUTES**

**February 4, 2019 Commission Meeting Minutes**  Heidi Fiedler made a motion, seconded by Granville Sandridge approving February 4, 2019 Commission Meeting with the corrections noted above. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the February 2019 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments. Heidi Fiedler made a motion, seconded by Granville Sandridge approving the February 2019 Treasurer’s report. All Commissioners voted, “Aye.” Motion carried.

**CHIEFS REPORT**

Chief Horner read the February 2019 Department Activity Report and addressed items listed below.

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS **262**

Maidencreek 287 Maidencreek 71 VEHICLE CONTACTS **411**

Ontelaunee 195 Ontelaunee 55 ARRESTS  **5**

Leesport 75 Leesport 61 MILEAGE **9833**

Administrative 29 **Total 187**  FUEL **941.245**

**Total 586**

 **Fines Collected**

**Maidencreek $1,866.32 Ontelaunee $2,821.21 Leesport $1,174.88**

1. Officers are attending mandatory updates
2. School Safety at Schuylkill Valley conducted 3/11/2019
3. Reservations for the PELRAS Conference made on October 2018

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

* David Reichlein, Commissioner Hadden, Commissioner Fiedler, Chief Horner, Ruth Manmiller & the Solicitor discussed the security aspects of the NBRPD Police station/office.

Gary Hadden asked that the meeting move on.

* Angel Toro stated the FOP has not hounded the NBRPD Commission and he wished that there could some type of dialogue between the two.

**EXECUTIVE SESSION 7:21PM -9:00 PM**

7:21 PM Commissioner Gary Hadden asked for public comment portion of the meeting to end because the Commission had to go into executive session on other matters.

**OLD BUSINESS**

**Web Site**

At the January Commission Meeting Diane Rollins of DaBrian Marketing made a presentation to design a new Web Site for Northern Berks Regional Police. At that time she informed the Commissioners the current Northern Berks Regional Police web page is outdated and needs an upgrade to meet the demands of residents and general public.

Since the Commission had asked for a second website proposal at the February meeting and only received an email, Heidi Fiedler stated she would not vote in favor of awarding a contract for a new website.

Gary Hadden made a motion to accept the DaBrian proposal to design a new Web Site for Northern Berks Regional Police. The motion died for a lack of a second.

**NEW BUSINESS**

Heidi Fiedler made a motion, seconded by Granville Sandridge to accept and sign with the agreement settlement between the FOP and Northern Berks Regional Police Commission. All Commissioners voted, “Aye.” Motion carried.

Heidi Fiedler made a motion, seconded by Granville Sandridge to hire Dr. S. Ross Noble as an expert witness. All Commissioners voted, “Aye.” Motion carried.

**ADJOURNED**

Heidi Fiedler made a motion, seconded by Gary Hadden to adjourn the Commission Meeting

at 9:10 PM.

Respectfully submitted,

Ruth M. Manmiller

NBRPD Secretary

CC:

 Diane Hollenbach, Maidencreek Township Secretary to distribute to Supervisors

 Kim Berger, Ontelaunee Township Secretary to distribute to Supervisors

 Sandra Weiser, Leesport Borough Secretary to distribute to Council

 S. Whitney Rahman, Blakinger Thomas, P.C.